

# **AGENDA**

## **ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA**

**Date/Time:** Tuesday, April 5, 2011 7: 30 A.M.

**Location:** City of Mesa  
City Council Chambers  
Lower Level  
57 E. 1st Street  
Mesa, AZ 85201

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1. Chair's Call To Order
2. Items from Citizens Present
3. Approval of Minutes from March 1, 2011 board meeting
4. Introduction of New Board Member
5. Report on recent activities of the Mesa Redevelopment Authority
  - Patrick Murphy, Project Manager
6. Discussion and consideration of items for future EDAB agenda
  - Bill Jabjiniak, Economic Development Director
7. Report on the recent activities of the Higher Education Study Committee. Provide direction as needed.
  - Steve Wood, Chairman
8. Directors Report
  - Cubs
  - First Solar
9. GPEC Update
  - Brian Campbell, GPEC Representative
10. Other Business
  - Next EDAB Meeting May 3, 2011
11. Adjournment